FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS AND THE CITY OF REDONDO BEACH REGARDING THE USE OF ALLOCATED COUNTY LOCAL SOLUTIONS GRANT FUNDS TO LEASE MOTEL AND SINGLE-ROOM OCCUPANCY (SRO) BEDS

RECITALS

- A. The parties entered into a Memorandum of Understanding dated September 29, 2023 ("MOU") in order to lease motel and SRO beds.
- B. Because the County of Los Angeles has extended its funding agreement with the South Bay Cities Council of Governments, it is necessary to extend the term of the MOU once again through FY24-25.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

- 1. The Term and reporting requirements of the MOU are revised and extended and shall expire on June 30, 2025.
- 2. SBCCOG will be adding \$245,000 in funding to the project through fiscal year 2024-2025. This funding is contingent upon Local Solutions funding between Los Angeles County and SBCCOG, and any remaining funding may be extended through the contract term.
- 3. In order to comply with the requirements set forth in the agreement between the County of Los Angeles and the South Bay Cities Council of Governments, the reporting requirements in the MOU are hereby modified in Exhibit A.

This Second Amendment to Memorandum of Understanding is executed and shall take effect as of July 1, 2024.

Redondo Beach Project MOU Signees:

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

By: Cedric Hicks, SBCCOG Chair

Date: May 24, 2024

ATTEST:

By:	rd Secretary
APPROVED AS TO FORM:	
By: Michael Jenkins, Legal Counsel	
CITY OF REDONDO BEACH	
By: Jim Light, Mayor	Date:
ATTEST:	
By:Eleanor Manzano, City Clerk	
APPROVED AS TO FORM:	
By: Michael W. Webb, City Attorney	

EXHIBIT A:
Reporting Requirements:

	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2J.i.	Number of Individuals Referred to Supportive Services	Number of individuals referred to supportive services	Quarterly
2J.ii.	Number of Individuals Enrolled in Public Benefits and/or other Supportive Services	Number of individuals enrolled in public benefits and/or other supportive services	Quarterly
2J.iii.	Number of SRO Housing Placements	Place 24 people through the course of the FY	Annually
2J.iv.	Number of Permanent Housing Placements	12 permanent housing placements	Annually
2J.v.	Number of SRO Housing Units Created/Secured	12 SRO Housing Units Created/ Secured	Annually